

**MINUTES OF THE NORTH TEXAS
LOCAL MASTERS SWIM COMMITTEE**

A meeting of the North Texas LMSC was held at the Renaissance Hotel in Dallas on Saturday, February 25, 2012 at 8:30 a.m. In accordance with the timeline in the committee by-laws, notice of the meeting was issued on January 12, 2012.

- I. Roll Call – The following individuals attended the meeting: Lynn Morrison (Chairman); Lisa Rice Greedy (Secretary); Dave Young (Registrar); Tom Osterland (Officials’ Chair) and the following team representatives Ric Nesbitt (FAST); Cindy Bays (NTEX).
- II. Minutes – The Secretary read the minutes of the previous meeting on November 19, 2012. The committee adopted the minutes as read.
- III. Report of Officers – Lynn Morrison deferred discussion of topics until later in the meeting where appropriate. Lisa Greedy reported for Treasurer Kim Shaw who was absent. The Treasurer has requested the Registrar provide the Treasurer with monthly data on registration activity. The Treasurer has given the Secretary the checkbook and access to online banking in order that she may perform the required second party audit of NT LMSC books per USMS requirements. The Secretary had nothing to report. The Registrar reported that 517 individuals have registered to date and that approximately 30% requested paper membership cards.
- IV. Reports of the Committees / Action Items
 - a) Newsletter
Committee discussed the success of the inaugural newsletter and requested that Lisa Greedy prepare another newsletter for distribution at the Summer DAM meet, as well as publication online and partial full color photo printing for distribution to NT LMSC team coaches.
 - b) Growing the USMS Brand
Dave Young showed the committee the form that individual swimmers may submit to USMS for no cost brand items such as caps, stickers, brochures, bag tags etc. Dave brought items for distribution at meet.
 - c) Swimming Saves Lives -
Lynn Morrison reported that most pools, including her own Oak Point in Plano, would work with clubs on promoting a Swimming Saves

Lives (SSL) swim week. USMS has guidelines / information on how to set up these programs.

d) Pre-Meet Orientation

Lynn Morrison discussed the event format for this new offering held later that morning before the DAM swim meet. Topics covered included positive check-ins, warm-up etiquette, officials' whistles and the no false start rule. The committee members contributed topics they felt would be helpful to include.

e) Tour de Pools – this item was put on hold until the next meeting.

V. Unfinished Business

Lynn Morrison reported that the laser tool has been located. Bill Christiansen has it and will return it to the committee. It was still unclear to the committee regarding how long USMS requires NT LMSC to keep registration records

VI. New Business

Lynn Morrison emailed new USMS Standards for LMSC's to all officers and positions and asked that each review and report back to her by **MAY 1, 2012**, if we are compliant in regards to each officer and position. Any necessary changes to the by-laws must be presented to all committee members 15 days before the meeting in which changes will be voted on.

VII. New Ideas – Cindy Bays, a Special Olympics Swim Coach reported to the committee that volunteers are needed to support this program in North Texas. She indicated that a Special Olympics certification program for new swim coaches would be held June 2nd. The website SOTX.org has information on how to get involved.

Committee discussed the need for a current and useful email listing of all NT LMSC coaches and teams contacts

VIII. Resolutions and Order – There were no resolutions.

IX. Adjournment – the meeting was adjourned at 10 am. The next meeting will be in June 2012.

